

# **EXHIBIT 6**

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Honda Civic parked on the street in front of the residence. At 1820 hours, I observed the Suburban and Civic in the same place and a Gold Chevrolet Camaro FL tag X88EFF parked on the street in front of the residence. At 2250 there was no change. At 2330, I observed the Black Escalade parked in the driveway and the Red Explorer parked on the street in front of the residence.

On Saturday, 04/02/05 at approximately 1700 hours, I observed a Black Escalade, unknown tag, parked in the driveway and a Tan Honda Civic FL tag X98AMP parked in the street in front of the residence. At 1805 hours the Escalade and Civic were in the same position and the Black Mercedes FL tag U90BQL was also parked in the east driveway. At 1920 hours the Escalade and Civic were the only vehicles and both were in the same position. At 2030 hours and 2145 hours there were no vehicles observed.

At 2115 hours, I observed a Black Mercedes, 4-door parked in the east driveway FL tag G14CT. At 2300 hours, 2350 hours and 0045 hours, the Black Mercedes was the only vehicle observed.

\*\*\*\*\* N A R R A T I V E # 33 \*\*\*\*\*

NA

Reported By: RECAREY, JOSEPH

1/05/06

Entered By.: ALTOMARO, NICKIE A.

1/05/06

I made contact with Mr. [REDACTED] father of [REDACTED] who was told that I wished to interview his daughter. [REDACTED] stated he was aware and had spoken with his daughter about the incident. He stated that his daughter had previously told him that she was hired to model lingerie at a Palm Beach mansion. [REDACTED] stated he knew nothing else about what she did when she went to "work." [REDACTED] advised he would cooperate with the investigation and make his daughter available for interviews. I asked if she was available for an interview, [REDACTED] stated she was not at home at the moment. I informed him I would make contact with her at a later time. [REDACTED] expressed his interest in the resolution in this matter as he stated this information has affected his daughter emotionally.

On January 4, 2005, I acquired the subpoenas from the State Attorney's Office for Cingular Wireless, Metro PCS, Verizon, Bell South Telecommunications and Sprint for the unknown telephone numbers from Sarah Kellen's cellular telephone. The subpoenas were sent to the respective telephone carriers for subscriber information.

I received a telephone call from State Attorney's Office, who informed me that the former houseman for Jeffrey Epstein, Alfredo Rodriguez, was present at the State Attorney's Office for an interview. Rodriguez was issued an investigative subpoena for an interview on the on-goings at Epstein's house during his employ. I responded to the State Attorney's Office and encountered Mr. Rodriguez waiting in the lobby. I brought Mr. Rodriguez to the interview room.

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During a sworn taped statement, Mr. Rodriguez stated he was employed by Jeffrey Epstein for approximately six months. He was referred by associates and his employment lasted the months of November 2004 through May 2005. His responsibilities as house manager included being the butler, chauffeur, chef, houseman, run errands for Mr. Epstein and provide for Epstein's guests. Rodriguez advised he had very limited contact with Mr. Epstein. If Rodriguez needed to relay a message to Mr. Epstein, he would have to notify Epstein's secretary "Leslie" in New York City, who would then notify Epstein's personal assistant, Sarah, who would relay the message to Epstein. Rodriguez stated Epstein did not want to see or hear the staff when he was in residence.

I asked Rodriguez if Epstein received many guests during his stay in Palm Beach. Rodriguez advised he had many guests. I asked specifically about masseuses coming to the house. Rodriguez stated he would have two massages a day. Epstein would have one massage in the morning and one massage in the afternoon everyday he was in residence. Rodriguez stated he would be informed to expect someone and make them comfortable until either Sarah or Epstein would meet with them.

Rodriguez stated once the masseuses would arrive, he would allow them entry into the kitchen area and offer them something to drink or eat. They would then be encountered by either Sarah or Epstein. They would be taken upstairs to provide the massage. I asked Rodriguez if any of the masseuses appeared young in age. He advised he didn't ask their ages but felt they were very young. Rodriguez stated they ate like his own daughter who is in high school. Rodriguez stated they would eat tons of cereal and drink milk all the time. Rodriguez stated the girls that would come appeared to be too young to be masseuses. He stated one time under Epstein's direction, he delivered a dozen roses to [REDACTED] High School for one of the girls that came to provide a massage. He knew the girls were still in high school and were of high school age. I asked Rodriguez about the massages. He felt there was a lot more going on than just massages. He would clean Mr. Epstein's bedroom after the alleged massages and would discover massager/vibrators and sex toys scattered on the floor. He also said he would wipe down the vibrators and sex toys and put them away in an armoire. He described the armoire as a small wood armoire which was on the wall close to Epstein's bed.

Epstein ordered Rodriguez to go to the Dollar rent a car and rent a car for the same girl he brought the roses to, so that she could drive her self to Epstein's house without incident. Rodriguez said the girl always needed rides to and from the house. Rodriguez referred himself as a "human ATM machine" and was ordered by Epstein to maintain a minimum balance of \$2,000 dollars on him at all times. When a girl would come by the house and Mr. Epstein was either not in residence or was not at home at the time, Rodriguez was to provide the girl (masseuse) several hundred dollars for their time and to notify Epstein the amount they were given. Epstein also ordered Rodriguez to purchase several gifts and provide them as tips to the girls. I asked

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what kind of gifts. Rodriguez stated he purchased IPODS, jewelry, anything the girls would want.

Rodriguez stated the amount of girls that came to the house was approximately fifteen. Each of the girls knew each other and all seemed to know at [REDACTED] High School who Mr. Epstein was. When asked to identify these girls, Rodriguez stated he could not at the moment but knew he wrote their names down on a journal he kept during his employ with Mr. Epstein. He kept a journal in the event he needed to explain either to Mr. Epstein or his assistants what was done at the house or who visited the house as he stated he was in-charge of Mr. Epstein's personal security while in Palm Beach. I informed him I would need to view this journal to which he stated he would research the book and contact me to provide the book. The interview was concluded and left the area. I returned back to the police station where the micro cassette was placed into evidence. At approximately 7:20 pm, I was notified Rodriguez located the journal and would call me on January 5, 2005 to provide the journal.

Investigation Continuesàà

\*\*\*\*\* N A R R A T I V E # 34 \*\*\*\*\*  
NA Reported By: RECAREY, JOSEPH 1/09/06  
Entered By.: ALTOMARO, NICKIE A. 1/10/06

On January 5, 2006, I attempted to meet with Alfredo Rodriguez to recover the folder or journal in which he kept the notes that were given to him during his employ with Mr. Jeffrey Epstein. He kept this folder to justify what he did during his employ should the need arise to justify what occurred with the monies he had to keep or any questions as to the petty cash he withdrew from the household account from the bank. At approximately 10:00 pm, I attempted contact with Mr. Rodriguez and discovered he was assisting his wife at her place of employment and would not be able to meet with me. Mr. Rodriguez stated he would meet with me on January 6, 2006, in Broward County, in the morning hours.

On January 6, 2006, at approximately 9:00 am, I received a telephone call from Mr. Rodriguez who advised he had the file in hand and would be traveling northbound to meet with me in Broward County. At 10:50 am, I met with Alfredo Rodriguez at the parking lot of Bank of America in Boca Raton on Yamato Road and Military Trail (known as the Polo Center). Rodriguez produced a green folder which contained documents, a note with Mr. Epstein's stationary with direction to deliver a bucket of roses to [REDACTED] High School after [REDACTED] high school drama performance. Also in that same note was direction to rent a car for [REDACTED] and direction to extend the rental contract. I returned to the Palm Beach Police Station and placed the folder into evidence.

I received a fax from Verizon from the subpoena request sent on 01-04-06, for telephone number 561-302-1844. The phone number is

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registered to Dr Perry Bard, from West Palm Beach. Dr. Bard is a chiropractor and has an office located 4275 Okeechobee Blvd in West Palm Beach. The cellular number is Dr Bard's personal cellular number.

On January 9, 2006, Det. Caristo and I traveled to [REDACTED] in [REDACTED] in an attempt to locate [REDACTED] who had been previously seen on the property and identified through her Florida Drivers License and Florida license Plate. A business card was left for her to return my call. We then traveled to the Simon Youth Foundation and located [REDACTED] [REDACTED] agreed to speak with us and in a private room within the school provided us a taped statement.

During the statement, [REDACTED] advised that when she was fifteen or sixteen years of age, she was taken to Jeffrey Epstein's house by her associate, [REDACTED]. [REDACTED] stated this occurred late May 2004 or early June 2004. She was told she could model lingerie for money for a wealthy Palm Beacher. She remembered they traveled by yellow cab from their residence in West Palm Beach to Epstein's house. She remembered encountering Epstein at the front door during the evening hours.

He introduced himself and brought them into the kitchen so that the chef could prepare something for them to eat. After having a meal, Miller and Epstein brought [REDACTED] upstairs to a master bedroom which had a large bathroom. She observed a large style shower, sauna and there was a large massage bed also in the bathroom. Epstein entered a room within the bathroom and came out wearing only a towel. [REDACTED] said they would provide a massage on his feet. [REDACTED] asked why they are doing this. Miller told her this was part of the routine and told her to rub his legs and calves. Epstein had told [REDACTED] to get comfortable. [REDACTED] continued rubbing Epstein's calves and feet. At Epstein's direction, Miller then left the room leaving [REDACTED] there by herself. Epstein told [REDACTED] to get comfortable. [REDACTED] removed her blouse and pants and stayed in her panties. [REDACTED] stated she was not wearing a bra. She believed she was wearing thong panties. Epstein turned over onto his back and began touching her. Epstein touched her breasts and began touching her in her vagina area. Epstein instructed her to rub his chest and rub his nipples. [REDACTED] stated the touching consisted over the panties on the first time; he stroked her vagina but stayed on top of the panties. During the first massage, she stated Epstein was stroking her and began masturbating himself at the same time. He put his hands under the towel and appeared as to masturbate himself however she never saw his penis. She continued rubbing his chest until he grabbed her and pulled her closer to him. He appeared to have climaxed because after he pulled her closer to him the massage was over. Epstein had told her that there was two hundred dollars for her on the dresser. He told her that she could not tell anyone what happened at the house or bad things could happen. [REDACTED] stated she went to Epstein's house three or four times total. [REDACTED] was very scared and felt very nervous.

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She knew because of Epstein's money he was powerful. After the massage, Epstein ordered his houseman at the time to drive the girls home. The employee was to drop off the girls at their house and watch them go inside their house.

[REDACTED] could not remember who the houseman was. She stated Epstein and his assistant Sarah would call her at her father's house to arrange for her to come and "work." She advised each time she returned to the house, Epstein would do the same thing. [REDACTED] stated it was a routine with Epstein. She would rub his feet and calves. He would then turn over and begin to touch her on her vagina area. The only difference was that it was done without panties. Epstein's fingers would stroke her vagina area as he would masturbate and finally climax and the massage would be over. She was paid \$200.00 each time she went. Each time she went she was reminded not to speak of what happened at the house and that she would be contacted again. She began to purposely miss the calls when either Sarah or Epstein would call her. She once brought a friend, "Brandy" unknown last name, to work for Epstein. She was paid \$200.00 for bringing Brandy. [REDACTED] stated she no longer returned to work for Epstein. She also stated that she wanted to notify the police of what happened at the house. [REDACTED] stated she was scared of what could have happened to her or her family if she notified authorities.

On January 10, 2006, I received the results from the subpoena from BellSouth Telecommunications for telephone number [REDACTED]. The number is assigned to [REDACTED] father in Palm Beach Gardens. I also received the results from Western Union which confirmed the money order sent to [REDACTED] from Jeffrey Epstein in New York City. The "wire" was sent by Jeffrey Epstein of 457 Madison Ave in New York City on December 23, 2004 at 12:05 pm. The amount of \$222.00 was charged to Epstein's credit card so that [REDACTED] could receive \$200.00 in [REDACTED]. The twenty-two dollars was for processing and local fees to send the money via Western Union. A copy of the check presented to [REDACTED] was also attached to the receipt of the wire. This confirmed what [REDACTED] advised she received as a Christmas bonus from Epstein.

Investigation continues.

\*\*\*\*\* N A R R A T I V E # 35 \*\*\*\*\*  
NA Reported By: RECAREY, JOSEPH 1/10/06  
Entered By.: ALTOMARO, NICKIE A. 1/10/06

I received and reviewed the Cingular Wireless results from the subpoena requests for subscriber information for telephone numbers 561-818-8361, 561-389-6874 and 561-309-0079. The first number, 561-818-8361, is assigned to Janusz Banasiak in care of Jeffrey Epstein of 457 Madison Ave in New York City. Banasiak is the current houseman/house manager for 358 El Brillo Way in Palm Beach, FL 33480. The second number, 561-389-6874, is assigned to [REDACTED] of 1685 61st Drive in West Palm Beach. Research conducted on [REDACTED]

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revealed she is a licensed Massage therapist with a Florida conditional/active license number MA39723. [REDACTED] had been previously arrested for battery / unwanted touching and DUI. Requests for copies of the reports involving the arrests were requested from the Palm Beach County Sheriff's Office. The last number 561-309-0079 is assigned to Thomas Rofrano of 9850 Alt A1A in Palm Beach Gardens. Research on Mr. Rofrano, revealed that he is a Florida Chiropractic Physician.

Vehicles that were previously documented on the property while surveillance was being conducted were researched. I determined a tan Chevrolet Camaro, bearing Florida license X88-EFF, was seen on the property in which a young white female was seen entering the Epstein property. Research was conducted which revealed that the vehicle is registered to [REDACTED]

[REDACTED] is currently residing in [REDACTED] Lake [REDACTED]. Research on [REDACTED] revealed she was recently involved in a traffic stop in Lake Clarke Shores in May 19, 2005. A request to discover any information from the stop was requested.

I spoke with ASA Daliah Weiss who informed me that Janusz Banasiak will be available for an interview tomorrow at the State Attorney's Office in West Palm Beach at 1:30 pm. I informed her that I would be at her office for the interview.

\*\*\*\*\* N A R R A T I V E # 36 \*\*\*\*\*  
NA Reported By: RECAREY, JOSEPH 1/23/06  
Entered By.: ALTOMARO, NICKIE A. 1/23/06

On January 19, 2006, Det. Caristo and I met with Johanna Sjoberg at 622 Holly Drive in Palm Beach Gardens. Sjoberg was identified as a licensed massage therapist who had previously been seen on Epstein's property when physical surveillance was done. Sjoberg was told of the on going investigation and I felt she may have information pertaining to the case. During a sworn taped statement, Sjoberg stated she met Epstein three years ago when Ghaline Maxwell approached her while she was attending Palm Beach Atlantic College to work around Epstein's house. Maxwell had told her that they needed some girls to work at the house to answer phones and run errands. Sjoberg accepted the job and began working at Epstein's house on El Brillo in Palm Beach. Sjoberg stated it was a part time job during the time she went to Palm Beach Atlantic College. She continued going to Epstein's house and would be notified when Epstein would travel to Palm Beach. Sjoberg advised she would be notified by Maxwell, Epstein or Sarah, his assistant, when he would travel to Palm Beach. Sjoberg stated she began providing massages to Epstein before she became a massage therapist. She continued giving massages not only to Epstein but to Nadia Marcinkova, and Sarah, his assistant. Sjoberg was asked about what occurred during the massages. Sjoberg stated as she was twenty three years old when she met Epstein, anything that happened was

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between two consenting adults. I explained to her that she was not in any trouble however as part of this investigation, I needed to ask certain questions. Sjoberg stated that there were times that Epstein would ask her to perform during the massage. He would instruct her to rub his nipples as he masturbated himself. Sjoberg stated she felt "grossed" about the behavior but as she was getting paid, she just continued. Sjoberg also advised she would on occasion perform the massages naked. Epstein would on occasion, utilize the vibrator/massager on her vagina area when she performed the massages. Sjoberg explained that Epstein never exposed himself to her as he maintained himself covered under the towel he would be wearing. When Epstein would masturbate he would be covered.

I asked if Sjoberg ever received any gifts, or any gratuities from Epstein. Sjoberg advised aside from being paid well, she advised Epstein took care of her tuition from Palm Beach Atlantic College. She received a rental car for a week when her scooter broke down.

Additionally she received other gifts from Epstein. Epstein also recommended her to another client who resides at Breakers Row in Palm Beach. The client she was referred to was "Glenn" unknown last name, and his wife, who she provided a massages to. The statement was concluded and placed into evidence upon our return to the Palm Beach Police Department.

While at the police station, I researched Florida tag X88-EFF which was also previously seen on the property when there was physical surveillance being done at the property. The vehicle is registered to [REDACTED] of Lake Worth, Florida. Researching Mr. [REDACTED] and the vehicle revealed that his daughter, [REDACTED] had been driving the vehicle and was cited for unlawful speed in Lake Clark Shores. The vehicle is a tan, Chevrolet Camaro, 2-door. I researched [REDACTED] date of birth, 11-18-1987, resides at 3307 Blatusrol Lane in Lake Worth. [REDACTED] has a my space page called [www.myspace.com/pinkpetals](http://www.myspace.com/pinkpetals). In her web page, shows various photos of [REDACTED] photographed at a beach. An interview is forthcoming.

A review of the video disks which was extracted at the Palm Beach County Sheriff's Office Computer Crime Unit revealed that only one hidden camera was functional at the time. Several images of Epstein working at his office were seen. Additional footage of Sarah Kellen and Nadia Marcinkova was seen. There was other footage of females seen. The identity of the females is unknown at this time, until such time as I meet with certain females to show the video footage to confirm if, in fact, it is them on the video. At this time it appears that [REDACTED] and Haley Robson are seen sitting with Epstein beside his desk in the evening hours. Due to poor lighting, a direct confirmation cannot be made at this time.

Inv. Continues.

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NA

Reported By: RECAREY, JOSEPH  
Entered By.: ALTOMARO, NICKIE A.

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On January 25, 2006, Det Caristo and I, responded to [REDACTED] and met with [REDACTED]. [REDACTED] stated last year, when she was seventeen years of age, she met Jeffrey Epstein through her former room mate Dana Burns. Burns was allegedly dating Epstein at the time. Burns and [REDACTED] had once cohabitated together when they modeled. [REDACTED] explained Burns called her on her telephone and advised her that she was in Palm Beach and requested to see her. [REDACTED] made arrangements to meet with her at Epstein's house. [REDACTED] arrived and met Epstein and Burns. Burns and [REDACTED] went to the Palm Beach Mall together and went shopping. [REDACTED] advised that Burns and she had received money from Epstein to go to the mall. They visited Victoria's Secret and purchased undergarments from the store utilizing monies given by Epstein. [REDACTED] advised she purchased one item and Burns purchase various items. The money used to purchase the items was the money given by Epstein.

Burns and [REDACTED] continued shopping and having a day together. [REDACTED] stated Burns explained how she and Epstein have been dating each other and he has been paying all of her bills. [REDACTED] claimed Burns advised they met in New York and had been dating ever since. They later returned to Epstein's home and encountered Epstein. He had a brief conversation with [REDACTED] about her modeling career. He knew of her modeling career from Burns. He requested to see her modeling portfolio and explained that he could help her with modeling jobs. [REDACTED] had her book with her to show Burns and showed the book to Epstein. He commented negatively about her photographs and portfolio. [REDACTED] felt uncomfortable with the comments made as she had been working with other professional modeling companies who had offered her work from her photographs. Epstein requested to see what was purchased at the mall. Burns took out the undergarments which were purchased. She immediately showed Epstein different sets purchased. Epstein then requested to view what [REDACTED] purchased. [REDACTED] was reluctant to show the outfit however since it was Epstein's money that purchased the item, she pulled it out of the bag. Epstein asked her to try it on. [REDACTED] looked at Burns who told her "yeah, try it on." Feeling compelled to try the undergarment outfit on; she went to another room and put on the bra and panty set. She walked out to the living room where they were sitting, and modeled the suit. She then went back into the other room and changed back into her clothes. [REDACTED] returned into the room and told Burns she would be going home. Burns scheduled another day for [REDACTED] to return for massages with her.

[REDACTED] stated within that same week, she returned to meet with Burns and have a massage. Burns had told her that she would be unable to stay with her as she would be going on a bike ride with Epstein. Burns explained she could stay at the house and take advantage of the massage.

[REDACTED] stated she met with an unknown massage therapist and had the

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table already set up in a guest room. [REDACTED] removed her clothing, leaving her panties on, and wrapped herself with a towel for the massage. [REDACTED] remembered that the door to the guest room was closed but not locked. As the therapist was working her back, the door was opened by Epstein and entered into the room. [REDACTED] was trying to conceal herself as Epstein was talking to her about his chiropractic session. Epstein told [REDACTED] turn over onto her back. [REDACTED] eventually turned over exposing her breasts to Epstein as he applied pressure on her shoulder and her waist. [REDACTED] stated Epstein "popped" her back. [REDACTED] removed her self from the table, got dressed and left the house. [REDACTED] further stated Burns had attempted to call her on several occasions to invite her back to Epstein's house to which [REDACTED] replied "I'm busy." [REDACTED] advised she has not had contact with either Dana Burns or Jeffrey Epstein. It should be noted that her mother, [REDACTED] was present during the interview. The interview was concluded and we thanked them her for their time.

\*\*\*\*\* N A R R A T I V E # 38 \*\*\*\*\*  
NA Reported By: RECAREY, JOSEPH 1/31/06  
Entered By.: ALTOMARO, NICKIE A. 1/31/06

On January 27, 2006, I made telephone contact with Christina Venero, at 772-878-7280. Venero is a licensed massage therapist who had frequented the home of Jeffrey Epstein. Ms. Venero has been unable to meet with me in Palm Beach County, and because she lives and works in Port St Lucie, a telephone interview was conducted. I explained to Ms. Venero that there was an on going investigation involving Jeffrey Epstein.

Venero stated she knows Epstein and has been employed by him for approximately three years. Epstein has paid Venero to perform Swedish Massages (Deep Tissue) on him and other guests. Venero explained that approximately three year ago she met Ghislaine Maxwell and Jeffrey Epstein through a mutual friend. Epstein and Maxwell were looking for a massage therapist. Venero stated since that time, she is notified when Epstein is coming to Palm Beach. Venero stated she comes to his house and provides the massage or massages. Venero explained she has also massaged his guests and assistants. Venero continued that she is paid \$100.00 and hour for the massage.

I asked Venero if anything occurred during the massage that would have made her feel uncomfortable. Venero stated she only provided massages and that was it. She never was approached for anything else. I asked if Epstein ever asked her to rub his chest she stated she would not rub his chest as that is not part of her massage. Venero explained that she was not Epstein's type. The girls she would see at Epstein's house were very thin, beautiful and without tattoos. Venero explained she has several tattoos that are visible. Maxwell and Epstein have commented negatively about her tattoos previously when she has provided massages.

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Venero stated she only provided massages for Epstein and his associates and nothing happened during those massages. Venero stated as she does Swedish style massages, the patient is usually sore after the massages. I thanked her for her assistance and the interview was concluded at this time.

I received a facsimile from T-Mobile Cellular service on telephone number 561-317-5844, which is assigned to David Rodgers, pilot for Mr. Epstein, who resides in Lake Worth. Rodgers' telephone number was dialed on several occasions by Sarah Kellen. A background on Rodgers indicated he has a valid FAA pilot license First Class for the Southern FAA Region. Rodgers has another historical FAA license for Airline Transport Pilot.

Investigation Continues.

\*\*\*\*\* N A R R A T I V E # 39 \*\*\*\*\*  
Reported By: RECAREY, JOSEPH 2/14/06  
Entered By.: ALTOMARO, NICKIE A. 2/16/06

On Friday, February 3, 2006, I had made arrangements to meet with [REDACTED] at the Palm Beach Police Station. At approximately 1:00pm, [REDACTED] and her friend, [REDACTED] arrived at the police station. During an interview with [REDACTED] she stated she met Epstein when she turned eighteen years old and was brought to Epstein's house to provide a massage. She advised this occurred on May of 2005. She advised Haley Robson had informed her if she wanted to provide a massage for \$200.00. [REDACTED] agreed and was brought to Epstein's house to provide a massage. [REDACTED] stated she had been to the house on many occasions during the massage sessions. [REDACTED] also stated she would remove her clothing to provide the massage on Epstein. [REDACTED] advised Epstein would pay her \$300.00 to rub his back, legs and chest. During the massages, Epstein would masturbate himself as she rubbed his chest. I asked her if Epstein ever touched her breasts during the massages. [REDACTED] replied, "Yes." I asked her if Epstein ever touched or massaged her vagina. [REDACTED] stated he had on several occasions. I asked her if he ever penetrated her with either his penis or any other objects. [REDACTED] stated that during a massage he inserted his fingers in her vagina as she massaged him. She stated this occurred one time only. [REDACTED] stated the massage would be over when Epstein would climax onto a towel. I asked [REDACTED] if she had any formal massage training to which she replied that she did not. [REDACTED] was then asked if she ever brought anyone to the house to "work." [REDACTED] stated she brought two people to the house. She advised she received money for bringing people to the house to "work." [REDACTED] stated she brought a girl named [REDACTED] and her friend Tory Bean. [REDACTED] was still waiting for [REDACTED] in the lobby of the police station. I thanked [REDACTED] for her time and her cooperation and escorted her to the lobby.

I asked Ms [REDACTED] if I could speak with her about this investigation. I brought her to the interview room and explained to her that I was

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conducting an investigation on Jeffrey Epstein and felt she may have information pertaining to the investigation. [REDACTED] identified herself as [REDACTED] and resides in Wellington, Florida. She advised approximately a year ago she was brought to Epstein's house to provide a massage for money. [REDACTED] stated she needed to make money and felt it was a quick way to make some money. [REDACTED] stated she was brought to the house by [REDACTED] and was introduced to Epstein and his assistant. She was brought to his main bathroom and provided a massage. I asked her if she provided the massage naked. [REDACTED] stated she did. She rubbed Epstein's legs, back and chest. I asked [REDACTED] if Epstein touched her during the massage. She advised he did not, however he did masturbate himself as she rubbed his chest. Once he climaxed the massage was over. She was paid her money and left the area. [REDACTED] advised it occurred one time and she never returned to Epstein's house. The interview was concluded and [REDACTED] was escorted to the lobby.

I located a telephone number for Courtney Wild and attempted to contact her on several occasions. I called 561-856-2617 and spoke with Ms. Wild who advised she would speak with me in Deerfield Beach where she resides. Due to a scheduling conflict, we were unable to meet. I informed her I would contact her to schedule another appointment to speak with her about this investigation. I have attempted to meet with her and make telephone contact with negative results.

On February 13, 2006, I met with David Rodgers at 7318 Heathley Drive in Lake Worth. Rodgers was identified as Epstein's pilot. I spoke with Rodgers who advised he has been employed with Epstein since 1991.

He flies both planes for Epstein depending where he wants to fly to. Rodgers was asked about passengers in the plane he flies. Rodgers stated unless Epstein flew to his island off of St Thomas, there would be no way of knowing who the passengers were. I mentioned a recent flight to Ohio, where Rodgers flew to Ohio to pick up Dana Burns. Rodgers stated he recalled flying on several occasions and did remember Burns. Rodgers stated once he is in the cockpit, he does not know who the passengers are. When he prepares the passenger manifests, he lists Epstein and his assistants he knows by name, Sarah and Adrianna. Rodgers stated he would list either female or male passengers on the manifests only to keep a count on the passengers. Mrs. Rodgers came into the living room and recommended that her husband consult with an attorney. Mr. Rodgers agreed he would speak with the family attorney to inform him of this questioning. I explained to Mr. Rodgers that he was not the suspect in this investigation and ceased all questions. Based on the fact Rodgers could not advise who passengers were in the plane, I then left the area.

I attempted to locate [REDACTED] at [REDACTED] in [REDACTED]. I left my business card for her to return my call. On February 14, 2006, at 12:06 pm, I received a call back from Ms. [REDACTED] on my voice mail. Ms. [REDACTED] left her telephone number for a return

Case No. . . . : 1-05-000368                      (Continued)  
call 561-662-3098. I left her a message to return call.

Investigation Continues..

\* \* \* \* \* END OF REPORT \* \* \* \* \*

125 Worth Avenue Ste 100  
Palm Beach, FL 33480  
Phone: 561-653-5594  
Fax: 561-833-0943

Colonial Bank, N.A.

# Fax

To: <u>Alfredo Rodriguez</u>	From: <u>R. L. ARGUE</u>
Fax: <u>(561) 820-8790</u>	Date: <u>12/10/2011</u>
Phone: _____	Pages: <u>4</u>
Re: _____	CC: _____
<input type="checkbox"/> Urgent <input checked="" type="checkbox"/> For Review <input type="checkbox"/> Please Comment <input type="checkbox"/> Please Reply <input type="checkbox"/> Please Recycle	

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Jason A. McGrath, Esq.  
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Suite 400  
West Palm Beach, FL 33401  
Phone: (561) 842-2820  
Fax: (561) 515-3148

Date: 4/20/06  
Time: 13:02:26

PALM BEACH POLICE DEPARTMENT  
Incident Report

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Weight . . . . : 0  
Other Phone Nbr:

(Continued)  
Person Type . . : OTHER PERSON

\*\*\*\*\* OTHER PERSON INFORMATION - # 9 \*\*\*\*\*  
Case Number . . : 1-05-000368  
Last Name . . . : [REDACTED]  
Street Number : [REDACTED]  
City . . . . . : [REDACTED] 7  
Birth Date/Age : [REDACTED] 16  
Employer? . . . :  
Occupation . . . :  
Oper Lic No. . . : M [REDACTED] FL  
Home Phone No. : 561/000-0000  
Race . . . . . : White  
Sex . . . . . : Female  
Height . . . . . : 0  
Weight . . . . . : 0  
Person Type . . : OTHER PERSON  
Other Phone Nbr: 561/000-0000

\*\*\*\*\* NARRATIVE # 1 \*\*\*\*\*  
Original Report LO Reported By: PAGAN, MICHELE D. 9/20/05  
Entered By.: OREGERO, LAURA D. 9/20/05

On 03/14/2005, I received a call from a woman who did not wish to identify herself (later identified as [REDACTED]). She stated that her fourteen year old step daughter (later identified as [REDACTED]) possibly may have been molested in Palm Beach by a wealthy man. According to [REDACTED], she learned of the possible molestation by a third party. She explained that she had received a call from the mother of her stepdaughter's friend. The mother claimed to have overheard a conversation between her daughter and a male friend; they were talking about [REDACTED]. The conversation was about how [REDACTED] had met with a 45-year-old man and had sex with him and was paid for it. I advised [REDACTED] that I would like to meet with her to obtain a more detailed statement and facts. [REDACTED] stated she did not know what to do and had to discuss the matter with her husband. At this point [REDACTED] did not provide me with a call back number or any other information. She stated that she would contact me once she had spoken with her husband and [REDACTED] mother.

On 03/14/2005 received a call from [REDACTED]. They stated it was all right to speak to their daughter [REDACTED] via cell phone 561 [REDACTED]. Her mother [REDACTED] had been made aware of the case. They agreed to meet me at the police department later this date. (561)

On 03/14/2005, [REDACTED] accompanied by his wife [REDACTED] came to the Palm Beach Police Department where they advised me that they believed their fourteen year old daughter may have had some type of sexual relationship with an older male who resided in Palm Beach. Neither knew the suspect's name or address. Both stated that their daughter did not talk to them about the incident, nor would she admit to it.

[REDACTED] identified his daughter as [REDACTED]  
w/f, DOB [REDACTED] resides with her biological mother  
at [REDACTED] is a twin,

ate: 4/20/06  
ime: 13:02:26

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(Continued)

Research conducted on [REDACTED] revealed she is a licensed Massage therapist with a Florida conditional/active license number MA39723. [REDACTED] had been previously arrested for battery / unwanted touching and DUI. Requests for copies of the reports involving the arrests were requested from the Palm Beach County Sheriff's Office. The last number 561-309-0079 is assigned to Thomas Rofrano of 9850 Alt A1A in Palm Beach Gardens. Research on Mr. Rofrano, revealed that he is a Florida Chiropractic Physician.

Vehicles that were previously documented on the property while surveillance was being conducted were researched. I determined a tan Chevrolet Camaro, bearing Florida license X88-EFF, was seen on the property in which a young white female was seen entering the Epstein property. Research was conducted which revealed that the vehicle is registered to [REDACTED] of Lake Worth. Mr. [REDACTED] has two daughters, Jana [REDACTED] and [REDACTED] Jana [REDACTED] is currently residing in Connecticut and [REDACTED] is residing with her father in Lake Worth. Research on [REDACTED] revealed she was recently involved in a traffic stop in Lake Clarke Shores in May 19, 2005. A request to discover any information from the stop was requested.

I spoke with ASA Daliah Weiss who informed me that Janusz Banasiak will be available for an interview tomorrow at the State Attorney's Office in West Palm Beach at 1:30 pm. I informed her that I would be at her office for the interview.

\*\*\*\*\* N A R R A T I V E # 36 \*\*\*\*\*

Reported By: RECAREY, JOSEPH

1/23/06

Entered By.: ALTOMARO, NICKIE A.

1/23/06

On January 19, 2006, Det. Caristo and I met with Johanna Sjoberg at 622 Holly Drive in Palm Beach Gardens. Sjoberg was identified as a licensed massage therapist who had previously been seen on Epstein's property when physical surveillance was done. Sjoberg was told of the on going investigation and I felt she may have information pertaining to the case. During a sworn taped statement, Sjoberg stated she met Epstein three years ago when Ghaline Maxwell approached her while she was attending Palm Beach Atlantic College to work around Epstein's house. Maxwell had told her that they needed some girls to work at the house to answer phones and run errands. Sjoberg accepted the job and began working at Epstein's house on El Brillo in Palm Beach. Sjoberg stated it was a part time job during the time she went to Palm Beach Atlantic College. She continued going to Epstein's house and would be notified when Epstein would travel to Palm Beach. Sjoberg advised she would be notified by Maxwell, Epstein or Sarah, his assistant, when he would travel to Palm Beach. Sjoberg stated she began providing massages to Epstein before she became a massage therapist. She continued giving massages not only to Epstein but to Nadia Marcinkova, and Sarah, his assistant. Sjoberg was asked about what occurred during the massages. Sjoberg stated as she was twenty

ate: 4/20/06  
ime: 13:02:26

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(Continued)

three years old when she met Epstein, anything that happened was between two consenting adults. I explained to her that she was not in any trouble however as part of this investigation, I needed to ask certain questions. Sjoberg stated that there were times that Epstein would ask her to perform during the massage. He would instruct her to rub his nipples as he masturbated himself. Sjoberg stated she felt "grossed" about the behavior but as she was getting paid, she just continued. Sjoberg also advised she would on occasion perform the massages naked. Epstein would on occasion, utilize the vibrator/massager on her vagina area when she performed the massages. Sjoberg explained that Epstein never exposed himself to her as he maintained himself covered under the towel he would be wearing. When Epstein would masturbate he would be covered.

I asked if Sjoberg ever received any gifts, or any gratuities from Epstein. Sjoberg advised aside from being paid well, she advised Epstein took care of her tuition from Palm Beach Atlantic College. She received a rental car for a week when her scooter broke down.

Additionally she received other gifts from Epstein. Epstein also recommended her to another client who resides at Breakers Row in Palm Beach. The client she was referred to was "Glenn" unknown last name, and his wife, who she provided a massages to. The statement was concluded and placed into evidence upon our return to the Palm Beach Police Department.

While at the police station, I researched Florida tag X88-EFF which was also previously seen on the property when there was physical surveillance being done at the property. The vehicle is registered to [REDACTED] of [REDACTED], Florida. Researching Mr. [REDACTED] and the vehicle revealed that his daughter, [REDACTED] had been driving the vehicle and was cited for unlawful speed in Lake Clark Shores. The vehicle is a tan, Chevrolet Camaro, 2-door. I researched [REDACTED] date of birth, [REDACTED], resides at [REDACTED] in [REDACTED]. [REDACTED] has a my space page called [www.myspace.com/pinkpetals](http://www.myspace.com/pinkpetals). In her web page, shows various photos of [REDACTED] photographed at a beach. An interview is forthcoming.

A review of the video disks which was extracted at the Palm Beach County Sheriff's Office Computer Crime Unit revealed that only one hidden camera was functional at the time. Several images of Epstein working at his office were seen. Additional footage of Sarah Kellen and Nadia Marcinkova was seen. There was other footage of females seen. The identity of the females is unknown at this time, until such time as I meet with certain females to show the video footage to confirm if, in fact, it is them on the video. At this time it appears that [REDACTED] and Haley Robson are seen sitting with Epstein beside his desk in the evening hours. Due to poor lighting, a direct confirmation cannot be made at this time.

Inv. Continues.

340338617

# 1291

ADMINISTRATIVE		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arr. 2. N.T.A.		3. Request for Warrant 4. Request for Capias		Juvenile	
OBTS Number		Agency Name				Agency Report Number					
Age: ORI Number		PALM BEACH COUNTY SHERIFF'S OFFICE				0, 6, 1, 1, 1, 1, 1, 1					
Charge Type: Check as many as apply.		1. Felony 2. Traffic Felony		3. Misdemeanor 4. Traffic Misdemeanor		5. Ordinance 6. Other		If Weapon Seized Enter Type		Multiple Clearance Indicator	
Location of Arrest (Including Name of Business)						Location of Offense (Business Name, Address)					
3228 GUN CLUB RD WPK, FL											
Date of arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time	
07.23.06		01.30									
Name (Last, First, Middle)						Alias (Name, DOB, Soc. Sec. #, Etc.)					
Egstein, Jeffrey											
Race		Sex		Date of Birth		Height		Weight		Eye Color	
W - White B - Black		M - Male F - Female		01.20.53		6.00		180		Blue	
Hair Color		Complexion		Build		Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status		Religion	
Brown		Fair		Med		None Seen		S		None	
Indication of Alcohol Influence		Indication of Drug Influence		Y		N		Unk.			
Local Address (Street, Apt. Number)		(City)		(State)		(Zip)		Phone		Residence Type	
358 ELBRI LLO		Palm Beach		FL		33480		(561) 655-3704		1. City 2. County 3. Florida 4. Out of State	
Permanent Address (Street, Apt. Number)		(City)		(State)		(Zip)		Phone		Address Source	
1100 RED Hook Gardens Suite B3 STHUMS, FL										VERBAL DEF	
Business Address (Name, Street)		(City)		(State)		(Zip)		Phone		Occupation	
										FARMER	
D/L Number, State		Soc. Sec. Number		INS Number		Place of Birth (City, State)		Citizenship			
						NEW YORK, NY		USA			
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		1. Arrested 2. At Large		3. Felony 4. Misdemeanor 5. Juvenile	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		1. Arrested 2. At Large		3. Felony 4. Misdemeanor 5. Juvenile	
Parent Legal Custodian Other:		Name (Last)		(First)		(Middle)		Residence Phone		( )	
Address (Street, Apt. Number)		(City)		(State)		(Zip)		Business Phone		( )	
Notified by: (Name)		Date		Time		Juvenile Disposition		1. Handled/Processed within Dept. and Released.		2. TOT HRS/DYS 3. Incarcerated	
Released To: (Name)		Relationship		Date		Time					
The above address was provided by defendant and/or defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.		Yes, by: (Name)		No: (Reason)		School Attended		Grade			
Property Crime? Yes No		Description of Property		Value of Property							
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispense/ Distribute		M. Manufacture/ Produce/ Cultivate		Z. Other	
Drug Type		Drug Type		Drug Type		Drug Type		Drug Type		Drug Type	
N/A		N/A		N/A		N/A		N/A		N/A	
A. Amphetamine		B. Barbiturate		C. Cocaine		E. Heroin		H. Hallucinogen		M. Marijuana	
O. Opium/Deriv.		P. Paraphernalia/ Equipment		S. Synthetic		U. Unknown Z. Other					
Charge Description		Counts		Domestic Violence Y N		Statute Violation Number		Violation of ORD #			
Felony solicitation of Prostitution						7916107127A(4)(C)(3F)					
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
								06009454 (FA99 DIV W)		3,000	
Charge Description		Counts		Domestic Violence Y N		Statute Violation Number		Violation of ORD #			
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Charge Description		Counts		Domestic Violence Y N		Statute Violation Number		Violation of ORD #			
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Charge Description		Counts		Domestic Violence Y N		Statute Violation Number		Violation of ORD #			
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Location (Court, Room Number, Address)		Court Date and Time		Month		Day		Year		Time	
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.		Signature of Defendant (or Juvenile and Parent/ Custodian)		Date Signed							
HOLD for other Agency		Signature of Arresting Officer		Name Verification (Printed by Arrestee)							
Name:		x		(PRINT)							
Dangerous Suicidal		Resisted Arrest Other:		Name of Arresting Officer (Print)		I.D. #		PAGE			
02/11/2015		I.D. #		Pouch #		Transporting Officer		I.D. #		Agency	
02/11/2015						Sgt. Sullivan		02/11/2015		Page 2059	
Witness here if subject signed		Public Records Request No.: 16-268		OF							

OBTS Number		<b>ARREST / NOTICE TO APPEAR Juvenile Referral Report</b>				1 Arrest 2 N.T.A.		3 Request for Warrant 4 Request for Capias		3	Juvenile
Agency ORI Number FLO 5 0 0 6 0 0		Agency Name <b>PALM BEACH POLICE DEPARTMENT</b>				Agency Report Number (N.T.A.'s only) 7 6 1 1 1 1 1 1 1 1 1 1					
Charge Type Check as many as apply: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized Enter Type		Multiple Clearance Indicator			
Location of Arrest (Including Name of Business)						Location of Offenses (Business Name, Address) <b>358 EL BRILLO WAY PALM BEACH, FL</b>					
Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time	
Name (Last, First, Middle) <b>EPSTEIN, JEFFREY E.</b> Alias (Name, DOB, Soc. Sec. #, Etc.)											
Race W - White B - Black		Sex M		Date of Birth 0 1 2 0 5 3		Height 6 0 0		Weight 175		Eye Color BLUE	
Hair Color GRAY		Complexion		Build MED		Marital Status		Religion		Indication of: Alcohol Influence Drug Influence	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Residence Type: 1. City 2. County 3. Florida 4. Out of State		Address Source			
Local Address (Street, Apt. Number) <b>358 EL BRILLO WAY PALM BEACH FL 33480</b>						Phone (561) 832-4117		Occupation <b>INVESTOR</b>			
Permanent Address (Street, Apt. Number) <b>34 E 69 ST. N.Y.</b>						Phone ( )		Citizenship <b>USA</b>			
Business Address (Name, Street) <b>45 MADISON AVE NY</b>						Phone ( )		Place of Birth (City, State) <b>NEW YORK</b>			
Soc. Sec. Number						INS Number		Citizenship			
Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth	
Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth	
Name (Last) (First) (Middle)						Residence Phone ( )		Business Phone ( )			
Address (Street, Apt. Number) (City) (State) (Zip)						TOT JAC		Date		Time	
The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)						School Attended		Grade		Value of Property	
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No						Description of Property		Value of Property			
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispense/ Distribute		M. Manufacture/ Produce/ Cultivate		Z. Other	
Drug Type N. N/A A. Amphetamine		B. Barbiturate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opium/Deriv.		P. Paraphernalia/ Equipment S. Synthetic		U. Unknown Z. Other		Violation of ORD #	
Charge Description <b>UNLAWFUL SEX ACTS w/MINOR</b>						Counts <b>4</b>		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number <b>794.195</b>	
Drug Activity <b>N</b>		Drug Type <b>N</b>		Amount / Unit		Offense # <b>05-368</b>		Warrant / Capias Number		Bond	
Charge Description <b>LEWD / LASCIVIOUS MOLES</b>						Counts <b>1</b>		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number <b>800.194</b>	
Drug Activity <b>N</b>		Drug Type <b>N</b>		Amount / Unit		Offense # <b>05-368</b>		Warrant / Capias Number		Bond	
Charge Description						Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number	
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Charge Description						Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number	
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Instruction No. 1 Mandatory Appearance in Court						Location (Court, Room Number, Address)					
Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.						Court Date and Time Month Day Year Time A.M. P.M.					
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.											
Signature of Defendant (or Juvenile and Parent / Custodian)						Date Signed					
HOLD for other Agency Name:						Signature of Arresting Officer <b>X</b>		Name Verification (Printed by Arrestee)			
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other:						Name of Arresting Officer (Print) <b>DET. JOE RECARBY</b>		ID # <b>7115</b>		(PRINT)	
Intake Deputy		I.D. #		Pouch		Transporting Officer		I.D. #		Agency	
Witness here if subject signed with an "X".										PAGE OF	

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GOLD - DEFENDANT (N.T.A.'s ONLY)

02/11/2015

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Public Records Request No.: 16-268

For PR  
Sfor

P.licia -

Shawari Chipet

Ague-Spore cb

Tom Ed

**Ghislaine Maxwell**